First District

Yvonne Brathwaite Burke
Second District

Zev Yaroslavsky
Third District

Don Knabe Fourth District

Michael D. Antonovich

Fifth District



THOMAS L. GARTHWAITE, M.D. Director and Chief Medical Officer

FRED LEAF Chief Operating Officer

COUNTY OF LOS ANGELES DEPARTMENT OF HEALTH SERVICES 313 N. Figueroa, Los Angeles, CA 90012 (213) 240-8101

June 9, 2004

TO:

Each Supervisor

FROM:

Thomas L. Garthwaite, M.D.

Director and Chief Medical Officer

SUBJECT:

APPROVAL OF AMENDMENT NO. 2 TO STANDARD AGREEMENT

NO. 02-26009 AND STANDARD AGREEMENT 03-75859 WITH THE

CALIFORNIA DEPARTMENT OF HEALTH SERVICES

This is to advise you that the Department of Health Services (DHS) is exercising its delegated authority powers, as approved by your Board on October 1, 2002, to execute Amendment No. 2 to Standard Agreement No. 02-26009 and Standard Agreement No. 03-75859 with the California Department of Health Services (CDHS).

On October 1, 2002, your Board approved Amendment No. 1 to Standard Agreement No. 01-16356 with CDHS for the Immunization Program and allowed for delegated authority to the Director of Health Services, or his designee, to: 1) sign any forthcoming Standard Agreements from the CDHS, with substantially similar terms to Standard Agreement No. 01-16356, to accept up to a maximum allocation of \$6.0 million per year in subvention funds during the five-year period, commencing January 1, 2003 through December 31, 2007; and 2) sign amendments substantially similar to each subsequent Standard Agreement with CDHS for Calendar Years 2003, 2004, 2005, 2006, and 2007 which do not exceed 25% of the base award, following County Counsel review and approval.

On September 2, 2003, the Immunization Program received Amendment No. 1 to Standard Agreement No. 02-26009, to add additional tasks to the Scope of Work and federal funds in the amount of \$192,375, for a new award of \$5,074,893, which was executed by delegated authority as approved by your Board on October 6, 2003.

On March 22, 2004, the Immunization Program received Amendment No. 2 to Standard Agreement No. 02-26009, which reallocates funds from Personnel and Fringe Benefits to Operating or General Expenses and Equipment, for the period of January 1, 2003 through December 31, 2003. The total award of \$5,074,893 remains unchanged.

The Honorable Board of Supervisors June 9, 2004 Page 2

On March 25, 2004, the Immunization Program received Standard Agreement No. 03-75859, to accept funds for the period of January 1, 2004 through December 31, 2004, in the amount of \$5,074,893.

County Counsel has reviewed and approved Standard Agreement No. 02-26009 - A02 and Standard Agreement No. 03-75859 as to form. All other terms, conditions, and restrictions remain unchanged.

If you have any questions or require additional information, please let me know.

TLG:rm

c: Chief Administrative Officer
 County Counsel
 Executive Officer, Board of Supervisors